



“The City With a Heart”

Larry Franzella, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

CITY COUNCIL REGULAR MEETING

MINUTES

October 24, 2006

7:00 p.m.

THIS IS TO CERTIFY THAT: The San Bruno City Council met in regular session on July 25, 2006 at the San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno. The meeting was called to order at 7:05.

Reception with refreshments for the 2006 Beautification Awards recipients will be held at 6:45 p.m. in the lobby of the Senior Center.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL: Presiding was Mayor Franzella with Vice Mayor Medina and Councilmembers Ruane, Ibarra, O’Connell in attendance. Recorded by City Clerk Bonner.

PLEDGE OF ALLEGIANCE: Led by Library Director Jackson.

ANNOUNCEMENTS:

a. Mayor Franzella announced the City Council will hold a Public Hearing to Hear an Appeal by Summerhill Homes Regarding the Proposed Development of the Former Carl Sandberg School Site on Tuesday, November 28, 2006. All Required Mailed and Published Hearing Notices will be Provided in Advance of that Date As Required by Law.

b. Project Pride Committee (Franzella/Medina) Announces Plans for the Annual Halloween Parade. **Mayor Franzella** announced the parade would start at 3:30 on October 31, 2006 at the Shops at Tanforan.

PRESENTATIONS:

a. Beautification Task Force Committee (O’Connell) Presents the Tenth Annual Beautification Awards.

Councilmember O’Connell said over 300 businesses and residents have been acknowledged over the last ten years for improving San Bruno with over sixty house plaques awarded and over 200 certificates of appreciation. She acknowledged her committee, all the volunteers and gave special thanks to Vicky Hasha, Deputy City Clerk. She presented a slide show of the homes and announced the winners.

a. Receive Update Presentation by Robert Riechel, Representative to the San Mateo County Mosquito Abatement District. **Representative Riechel** gave a short update on San Mateo County’s mosquito abatement findings and no positives were found in San Bruno.

2. REVIEW OF AGENDA: **Mayor Franzella** moved Item 12a. to follow Item 6.

3. APPROVAL OF MINUTES: Regular City Council meeting of October 10, 2006, approved as submitted.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of October 6, 2006.
- b. **Approve:** Accounts Payable of October 2, 2006, October 9, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated August 31, 2006, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Resolution Authorizing Temporary Closure of the 1900 Block of Glen Avenue on Sunday December 10, 2006, from 5:00 p.m. to 10:00 p.m. for Annual Tree Lighting and Santa Arrival Event.
- e. **Waive:** Second Reading and Approve Ordinance Repealing Section 10.14.010(B) (Water Rates and In-Lieu Water Franchise Fee) and Amending Section 10.14.010 Heading from “Water Rates and In-Lieu Water Franchise Fee” to “Water Rates” of Chapter 10.14 (Water) of Title 10 (Municipal Services) of the San Bruno Municipal Code.
- f. **Waive:** Second Reading and Approve Ordinance Repealing Section 10.12.600(B) (Rates, Charges, Fines and Penalties to be Set by Ordinance and In-Lieu Wastewater Franchise Fee) and Amending Section 10.12.600 Heading from “Rates, Charges, Fines and Penalties to be Set by Ordinance and In-Lieu Wastewater Franchise Fee” to “Rates, Charges, Fines and Penalties to be Set by Ordinance” of Chapter 10.12 (Wastewater Quality Control) of Title 10 (Municipal Services) of the San Bruno Municipal Code.

M/S Ibarra/Medina to approve the Consent Calendar, passed unanimously.

5. PUBLIC HEARINGS:

- a. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Amending Subsection C (7) of Section 4.36.090 (Operations Regulations) of Chapter 4.36 (Gambling Clubs) to Title 4 (Licenses and Regulations) of the San Bruno Municipal Code Stating that No Maximum Wagering Limit is Imposed on Games at the Gambling Club.

Finance Director O’Leary reviewed the staff report and stated this was a minor amendment to the current ordinance and asked Council’s approval.

Mayor Franzella asked if anyone wished to speak on the subject

M/S Ruane/Medina to close the public hearing, passed unanimously.

M/S Ibarra/Ruane to waive the first reading, passed unanimously.

Councilmember Ibarra introduced the Ordinance for adoption, passed with a vote of all ayes.

6. UNFINISHED BUSINESS:

- a. Appoint Applicants to Fill Vacancies on Citizen Advisory Commissions, Boards and Committees.

Councilmember O’Connell nominated Lorry Greenberg; **Councilmember Ruane** nominated Amanda Estelita; **Vice Mayor Medina** nominated Greg Pierce; **Councilmember Ibarra** nominated Tom Lara; **Vice Mayor Medina** nominated Dave Nigel; **Mayor Franzella** nominated Bob Stanton. **M/S Medina/Ibarra** moved to accept all the nominations to the Parks & Recreation Commission and passed with a unanimous vote.

M/S Ruane/Medina to reappoint all the Commissioners who applied to the Planning Commission and passed with a unanimous vote.

Mayor Franzella said no one had applied for the Vacancy on the Personnel Board and instructed the Clerk to post the opening. **M/S Ibarra/O’Connell** moved to reappoint all those nominations to the Personnel Board and passed with a unanimous vote.

M/S Medina/Ibarra moved the three incumbents be reappointed on the Citizens Crime Prevention Committee and passed with a unanimous vote.

M/S O’Connell/Medina moved to reappoint the nominations for the Community Preparedness Committee and passed with a unanimous vote.

M/S Ruane/Medina moved to reappoint the nominations for the Traffic Safety & Parking Committee and passed with a unanimous vote. **M/S Ruane/Medina** nominated Mark Howard to the Traffic Safety & Parking Committee and passed with a unanimous vote.

M/S Ibarra/Medina moved to reappoint Walter Bird to the Bicycle & Pedestrian Safety Committee and passed with a unanimous vote. **Mayor Franzella** said there was a vacancy because Gregory Pierce had been appointed to the Parks & Recreation Commission. **M/S Franzella/Medina** moved to nominate Chang Yang and passed with a unanimous vote.

M/S Medina/O’Connell moved to reappoint the nominations for the Culture & Arts Commission and passed with a unanimous vote.

M/S O’Connell/Medina moved to reappoint the nominations for the Redevelopment Advisory Committee and passed with a unanimous vote.

Mayor Franzella thanked all those who applied.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

a. Adopt Resolution Approving Recommendation by the Culture & Arts Commission for Purchase and Installation of a Bronze Sculpture Entitled: Journeys of the Imagination by Gary Lee Price in the Amount of \$26,186.00

Library Director Jackson reviewed the staff report, showed a visual slide of the art and asked for Council’s approval to purchase the piece to be placed on the Library lawn facing El Camino.

Vice Mayor Medina asked if there were plans for vegetation to be placed around the piece.

Library Director Jackson said she would like to see annuals planted surrounded by a border.

Councilmember Ruane asked if there were plans to illuminate.

Library Director Jackson said that was a plan for Phase 2.

Mayor Franzella asked if the piece would be at lawn level.

Library Director Jackson said the piece would be placed on a concrete pad close to lawn level.

Councilmember Ibarra asked if the sculpture is exclusive.

Library Director Jackson said it is a limited piece.

Councilmember’s Ibarra and O’Connell extended their congratulations to the Commission

Library Director Jackson cautioned the Commission not move ahead until this piece was installed.

Councilmember Ruane introduced the resolution approving the recommendation and passed unanimously with a roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT: None.

8. COMMUNICATIONS: None.

9. STAFF REPORTS:

- a. Adopt Resolution for Pre-Tax Payroll Deduction Plan for CalPERS Service Credit Purchases.

Finance Director O’Leary reviewed the resolution, which has no financial impact to the City and asked for approval.

Councilmember Ruane introduced the resolution and passed unanimously with a roll call vote.

- b. Adopt Resolution Amending the City’s Plan Document for the IRS Section 125 Flexible Benefit Plan Increasing the Annual Health Care Account Maximum Employee Contribution to \$5,000.

Finance Director O’Leary reviewed the staff report and asked for adoption of the resolution with no financial impact to the City.

Councilmember Ruane introduced the resolution and passed unanimously with a roll call vote.

- c. Receive Presentation of Year-End Financial Report as of June 30, 2006 for the 2005-06 General Fund, Special Revenue Funds, and Enterprise Funds Budget Update Report.

Finance Director O’Leary gave an overview of the staff report and highlighted some of the items in a slide presentation.

Vice Mayor Medina and **Councilmember Ibarra** made several comments on the budget.

Finance Director O’Leary assured Council they take this very seriously and analyze every one of the revenue and expenditure accounts.

- d. Adopt Resolution Authorizing the City Manager to Amend the Contract with Odenburg, Ullakko, and Muranishi & Co. LLP in the Amount of \$45,000 to Complete the City’s Independent Audit for the Year Ended June 30, 2005 and \$60,000 for the Preparation of the Audit for the Year Ended June 30, 2006.

Finance Director O’Leary reviewed two of the six items listed in the staff report and asked Council’s authorization.

Councilmember Ibarra and **Vice Mayor Medina** questioned a couple of the items and **Finance Director O’Leary** responded. He also emphasized fairly precise is an accounting term which represents the financial condition of the City.

Councilmember Ruane introduced the resolution and passed unanimously with a roll call vote.

- e. Adopt Resolution Authorizing the City Manager to Issue a Construction Contract Change Order to the Rollingwood Sewer Basin Improvements-Phase I Contract with Ranger Pipelines, Inc. for the Glenview Park Sewer Replacement Work in the Amount of \$246,868 and Authorizing a Total Amended Construction Budget in the Amount of \$1,991,619.

City Engineer Steve Davis gave an overview of the staff report and recommended Council approve the resolution.

Vice Mayor Medina asked if the neighborhood would experience any inconvenience.

City Engineer Davis said there will be work in the blocks identified but minimal impact to the neighbors.

Vice Mayor Medina asked if the neighbors would be notified and City Engineer Davis concurred.

Councilmember Ruane introduced the resolution and passed unanimously with a roll call vote.

f. Adopt Resolution Authorizing the City Manager to Execute a Contract with Callender Associates in an Amount not to Exceed \$80,000 for Project Design and Project Management for the First Phase of the Street Median and Grand Boulevard Improvement Project.

Parks & Recreation Director Mazzuca reviewed the staff report and asked Council for approval to execute a contract with Callender Associates.

Councilmember Ruane introduced the resolution and passed unanimously with a roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Jennifer Blanco, Tulare Dr., introduced the International Latino Film Festival, November 3-19, 2006.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Moved to follow Item 6.a.

13. NEW BUSINESS:

Vice Mayor Medina reminded the public of the need to recycle.

Councilmember O'Connell said almost 300 participants discarded e-waste on Saturday, October 21, 2006. She said KDF Community under the leadership of Ray Harper is going to be hosting a fund-raising black-tie event for the San Bruno Library Foundation in February, day to be announced.

14. ADJOURNMENT:

There being no further business to transact, the meeting was adjourned at 8:43 p.m. The next regular City Council meeting will be held on November 14, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
November 14, 2006

Carol Bonner, City Clerk

Larry Franzella, Mayor